

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 11-250

**RESOLUTION ACCEPTING BID FROM AND AWARDING CONTRACT
TO INTEGRATED TECHNICAL SYSTEMS FOR MULTI-SPACE PARKING PAY STATIONS**

Mr. Murphy offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank (the “Borough) conducted a competitive bidding process for the procurement of Multi-Space Parking Pay Stations as set forth in the Request for Proposal (“RFP”) prepared by the Borough pursuant to the requirements of the Local Public Contracts Law, *N.J.S.A. 40A:11-1*, et. seq.; and

WHEREAS, the RFP contained two options: one for the Purchase of Multi-Space Parking Meters and another to Lease the meters; and

WHEREAS, in accordance with *N.J. S.A 40A:11-4.5*, the Borough set forth in the RFP the scoring system methodology to be employed by the Borough’s RFP Evaluation Committee in evaluating the responses to the RFP; and

WHEREAS, on November 3 , 2011 the Borough received responses to the RFP that were reviewed according to the methodology described in the RFP; and

WHEREAS, the Borough Engineer has prepared a report that evaluates the responses based on the required methodology that has been reviewed and considered by the RFP Evaluation Committee; and

WHEREAS, based on the rankings contained in the Engineer’s Report and the evaluation of same by the RFP Evaluation Committee, it has been determined that the purchase option proposal of Integrated Technical Systems, Inc. is the most responsive proposal that meets the award criteria; and

WHEREAS, the funds for this contract will be paid from the Borough's Municipal Parking Utility Capital Improvement Fund (the “Parking Fund”); and

WHEREAS, Chief Financial Officer has certified that there are sufficient funds in the Parking Fund for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the proposal submitted by Integrated Technical Systems, Inc. Is hereby accepted and so awarded; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to execute a contract consistent with the terms and conditions of the aforesaid proposal and deliver the contract on behalf of the Borough of Red Bank; and

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Integrated Technical Systems, Inc. and to all unsuccessful bidders.

Seconded by Mr. Zipprich and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	(x)	()	()	()
Mr. Zipprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. Murphy	(x)	()	()	()

Dated: December 21, 2011